

Fayetteville Public Utilities
Board of Directors
Agenda
July 23, 2025

- Call to Order
- Election/Appointment of Officers
 - Chairman
 - Vice Chairman
 - Secretary/Treasurer
- Minutes of Previous Meeting – June 25, 2025
- CEO/General Manager's Monthly Operations Report
 - Crew Safety Observations
 - Operations and Financial Reports – Gas, Water, Electric, and Telecom Departments
 - List of Expenditures
 - CEO/General Manager's and Board's Travel Expenses
- Action Items
 - Appointment of Board Attorney
 - Nomination for Tennessee Electric Cooperative Association (TECA) Board of Trustees
Travis Carter – Tri-County Electric Membership Corporation
- Information Items
 - Total Monthly Fuel Cost – August 2025
 - Update Regarding Town of Petersburg, Tennessee Merger
 - Industrial Development Board (IDB) Projects
 - Water Projects Update
 - Bid Results – Brogan Avenue Control House and Kelso Relay Panel
 - Sewer Outside the Fayetteville City Limits
 - Director Training
 - BL 913 – Cooperative Fundamentals, Legacy, and Economic Impact
August 15th at Jackson Energy Authority
 - CCD 2640 - Financial Decision Making
October 8th or 9th in Gatlinburg, Tennessee
 - BL 909 – Effective Governance in the Face of Crisis
October 9th or 10th in Gatlinburg, Tennessee

- Other FPU Related Items
 - Liability and Directors & Officers Insurance Claims Pending
 - Workers' Compensation Claims Pending
 - Status Report for Key Accounts/Economic Development
 - Top Consumers
- Board Announcements
- Adjourn